



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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**Monday, November 10, 2008**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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20081396      **Regular Meeting - November 10, 2008**

Review and approval of the October 6, 2008 regular meeting minutes.

*Approved*

20081319      **PURPA**

Motion to commence deliberations and authorize staff to begin the study process relative to the Public Utilities Regulatory Policies Act (PURPA) and the Federal Energy Policy Act of 2005.

*Approved*

20081321      **BLW Board Strategic Business Plan 2008, Objective 5D - Annual Cost of Service Studies**

Deliverable for BLW Strategic Business Plan 2008, Goal 5/ Objective D, Development of Annual Cost of Service Studies to assess the impact of capital and operating costs on the three business lines.

*Reported*

20081204      **New Marietta BLW Policy No. 2.24, Multiple Service (Water)**

Motion to approve the new Marietta BLW Policy and Procedure No. 2.24, Multiple Service (Water), as presented.

*Approved*

20081327      **New Marietta BLW Policy No. 2.0, Application for Service**

Motion to approve the new Marietta BLW Policy and Procedure No. 2.0, Application for Service, as presented.

*Approved*

20081329      **Marietta BLW Policy No. 2.2, Deposits**

Motion to approve edits to existing Marietta BLW Policy and Procedure No. 2.2, Deposits.

***Approved as Amended***

*Motion to amend Marietta BLW Policy No. 2.2, Deposits regarding the deposit policy in order to base deposit decision strictly on the credit bureau score.*

**20081330      Marietta BLW Policy No. 2.20, Georgia Open Records Disclosure Requirements**

Motion to approve changes to existing Marietta BLW Policy and Procedure No. 2.20, Georgia Open Records Disclosure Requirements to delete references to Marietta FiberNet.

***Approved***

**20081325      Highway 41 20-inch Water Main Replacement Project/ Contract Award**

Motion to award a construction contract to Unity Construction Co., Inc., in the amount of \$303,587.96, to replace the existing water main on Highway 41 (Wilshire Avenue to North Marietta Parkway).

***Approved***

**20081326      Quit Claim on Existing Easement**

Motion to approve execution of a Quit Claim Deed on the existing (abandoned) sanitary sewer easement for Wal-Mart Corporation in exchange for a new easement for the replacement sewer line, for the property located at 1785 Cobb Parkway South.

***Approved***

**20081334      Year-end Reserves**

Report on BLW year-end reserves projections.

***Reported***

**20081391      BLW Finance Reports**

Review of the Finance reports for October 2008

***Reported***

**20081322      Second Amendment to Municipal Competitive Trust**

Motion to approve execution of the Second Amendment to the Municipal Competitive Trust which (1) creates a new generation funding account which will provide each Participant the option to make deposits into this account to pay for its share of any new generation facility constructed by the Municipal Electric Authority of Georgia (MEAG), including the new nuclear units proposed at Plant Vogtle, and (2) requires each Participant to reconfirm the authority and position of two (2) individuals who are authorized by the City of Marietta to communicate to MEAG

Power the decisions of the City of Marietta concerning both deposits into and withdrawals from any of the City of Marietta's Subaccounts created by the Municipal Competitive Trust.

*Motion to recommend Council approval and execution of the Second Amendment to the Municipal Competitive Trust.*

***Approved***

**Voluntary Deposits into the Municipal Competitive Trust**

Motion to execute the Election for Participant Directed Voluntary Deposits into the Municipal Competitive Trust for the Year 2009.

20081323

*Motion to recommend that Council execute the Election for Participant Directed Voluntary Deposits into the Municipal Competitive Trust for the Year 2009.*

***Approved***

20081324

**Off-System Energy Sales Margins for Power Supply Year 2009**

Motion to execute the Election for Off-System Energy Sales Margins for the Power Supply Year 2009, applying these moneys as credits to our monthly Municipal Electric Authority of Georgia (MEAG) bill, as we have in the past.

***Approved***

20081393

**Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Report from the October 16, 2008 MEAG Board meeting.

***Reported***